

**DESERT RESEARCH INSTITUTE RESEARCH FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Desert Research Institute, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

| | |
|-------------------------------------|-------|
| Dr. Jason Geddes, Chairman | _____ |
| Dr. Mark W. Doubrava, Vice Chairman | _____ |
| Dr. Patrick R. Carter | _____ |
| Ms. Amy J. Carvalho | _____ |
| Mrs. Carol Del Carlo | _____ |
| Mr. Trevor Hayes | _____ |
| Mr. Sam Lieberman | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. Donald Sylvantee McMichael Sr. | _____ |
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |
| Ms. Laura E. Perkins | _____ |
| Mr. Rick Trachok | _____ |

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chairman may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chairman may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. ANNUAL REPORT FOR POSSIBLE ACTION

The Desert Research Institute (DRI) Research Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Tina Quigley, Trustee, DRI Research Foundation. ([Ref. DRI-2](#))

3. OFFICERS INFORMATION ONLY

The members of the Board of Trustees of the DRI Research Foundation endorsed the following individuals at its October 30, 2019, meeting to serve as the officers of the Foundation for calendar year 2020 (*effective January 1, 2020 – December 31, 2020*):

Tina Quigley, Chair
Thomas E. Gallagher, Vice-Chair
Holger Liepmann, Treasurer/Secretary

4. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman.

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

The DRI Research Foundation requests approval of its Financial Statements and Management Letter for the year ended June 30, 2019, along with the top 10 payee schedule. ([Refs. DRI-4a\(1\)](#) and [DRI-4a\(2\)](#))

4b. APPOINTMENT FOR POSSIBLE ACTION

The DRI Research Foundation requests approval of the appointment of the following individual to its Board of Trustees for a four-year term:

Starla Lacy

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The DRI Research Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for another four-year term:

John Entsminger
Linda Brinkley

4d. FOUNDATION AMENDED BYLAWS FOR POSSIBLE ACTION

The DRI Research Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: ([Ref. DRI-4d](#))

- 1) Revision to Article III, Section 2. Qualifications; Election; Tenure. Item H: Extending Board Terms for Officers – Adopted July 10, 2019
 - a. Added language to extend Board Terms for other Officers of the Board of Trustees to match the extension given to the Chair
- 2) Revision to Article III, Section 2. Qualifications; Election; Tenure. Item E – Adopted July 10, 2019
 - a. Changes the ex officio status of the President and Vice President of Development to be not counted for a quorum and to be non-voting members of the Board of Trustees

4. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

4d. FOUNDATION AMENDED BYLAWS – (Continued) FOR POSSIBLE ACTION

- 3) Revised Article III, Section 7. Committees – Adopted July 10, 2019
 - a. Added language to allow the designation of the Executive Committee to act as the Board Governance Committee and to retain designated Chairs without selecting members for a Committee
- 4) New Item to Establish Signature Authority for DRI Research Foundation – Adopted February 8, 2019
 - a. Adding a new Item to Article II. Section 1. Powers and Duties as Item J.
- 5) New Section under Article III. Board of Trustees to Establish Executive Committee Powers – Adopted February 8, 2019
 - a. Adding this new Section after Section 7 as Section 8 will result in the renumbering of the remaining Sections under Article III.

5. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

6. PUBLIC COMMENT INFORMATION ONLY

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE
INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119

System Administration, 2601 Enterprise Road, Reno, NV 89512